



COLUMBIA SHUSWAP REGIONAL DISTRICT Electoral Area Directors' Committee Meeting AGENDA

Date: Tuesday, August 20, 2024
Time: 9:30 AM
Location: CSRD Boardroom
555 Harbourfront Drive NE, Salmon Arm

Zoom Link Registration

Pages

1. Land Acknowledgement

We acknowledge that we are meeting in service to the Columbia Shuswap Regional District which is on the traditional and unceded territories of the Secwepemc, Syilx Okanagan, Sinixt and Ktunaxa Nation. We are privileged and grateful to be able to live, work and play in this beautiful area.

Declaration on the Rights of Indigenous Peoples Act
Article 12:

1. Indigenous peoples have the right to manifest, practise, develop and teach their spiritual and religious traditions, customs and ceremonies; the right to maintain, protect, and have access in privacy to their religious and cultural sites; the right to the use and control of their ceremonial objects; and the right to the repatriation of their human remains.

2. States shall seek to enable the access and/or repatriation of ceremonial objects and human remains in their possession through fair, transparent and effective mechanisms developed in conjunction with indigenous peoples concerned.

2. Call to Order

3. Adoption of Agenda

Motion

THAT: the Electoral Area Directors' Committee meeting agenda be adopted.

4. Meeting Minutes

4.1 Adoption of Minutes

1

Motion

THAT: the minutes attached to the Electoral Area Directors' Committee meeting agenda be adopted.

5. Reports by Staff

None.

6. Reports by Electoral Area Directors**6.1 Noise Bylaw and RCMP Enforcement**

5

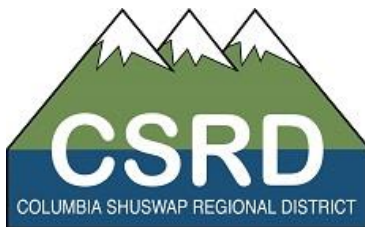
Requested by Director Melnychuk.

6.2 Neighbourhood Emergency Programs

Request by Director Martin and Cathcart.

7. Adjournment**Motion**

THAT: the Electoral Area Directors' Committee meeting be adjourned.



ELECTORAL AREA DIRECTORS' COMMITTEE MEETING MINUTES

Note: The following minutes are subject to correction when endorsed by the Committee at the next Electoral Area Directors' Committee meeting.

Date: May 7, 2024
Time: 9:30 AM
Location: CSRD Boardroom
 555 Harbourfront Drive NE, Salmon Arm

Directors Present	K. Cathcart^ D. Brooks-Hill^ (Vice Chair) D. Trumbley^ R. Martin (Chair) J. Simpson N. Melnychuk* M. McCormick	Electoral Area A Director Electoral Area B Director Electoral Area D Director Electoral Area E Director Electoral Area F Director Electoral Area G Director Electoral Area C Alternate Director
Staff in Attendance	J. Sham C. Robichaud J. Pierce D. Sutherland*	General Manager, Corporate Services (Corporate Officer) Deputy Corporate Officer General Manager, Financial Services (Chief Financial Officer) General Manager, Community and Protective Services

*attended a portion of the meeting only ^electronic participation

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Declaration on the Rights of Indigenous Peoples Act
 Article 46:

1. Nothing in this Declaration may be interpreted as implying for any State, people, group or person any right to engage in any activity or to perform any act contrary to the Charter of the United Nations or construed as authorizing or encouraging any action which would dismember or impair, totally or in part, the territorial integrity or political unity of sovereign and independent States.

2. In the exercise of the rights enunciated in the present Declaration, human rights and fundamental freedoms of all shall be respected. The exercise of the rights set forth in this Declaration shall be subject only to such limitations as are determined by law and in accordance with international human rights obligations. Any such limitations shall be non-discriminatory and strictly necessary solely for the purpose of securing due recognition and respect for the rights and freedoms of others and for meeting the just and most compelling requirements of a democratic society.

3. The provisions set forth in this Declaration shall be interpreted in accordance with the principles of justice, democracy, respect for human rights, equality, non-discrimination, good governance and good faith.

2. Call to Order

The Chair called the meeting to order at 9:30 AM.

3. Adoption of Agenda

Moved By Director Simpson

Seconded By Director Trumbley

THAT: the Electoral Area Directors' Committee meeting agenda be adopted.

CARRIED

4. Meeting Minutes

4.1 Adoption of Minutes

Moved By Director Brooks-Hill

Seconded By Director Simpson

THAT: the minutes attached to the Electoral Area Directors' Committee meeting agenda be adopted.

CARRIED

5. Delegations and Guest Speakers

5.1 Rural Road Priorities

~~Presentation by Aimee Barre, Operations Manager, Ministry of Transportation and Infrastructure (MOTI), Erik Lachmuth, District Manager, MOTI, Kieran Lee Kam, Operations Manager, MOTI, Hilary Barnett, District Manager, MOTI, and Sean Hopkins, Operations Manager, AIM Roads.~~

Late Agenda - Item 5.1 presentation and discussion moved to the August 20, 2024 Committee meeting.

6. Reports by Staff

6.1 Road Rescue Feasibility Study

Report from Derek Sutherland, General Manager, Community and Protective Services, dated April 29, 2024.

Director Melnychuk entered the meeting at 9:38 AM.

Discussion:

The Committee spoke about road rescue challenges in rural areas including distance, rescue response time, costs and possible volunteer fatigue. The Committee felt time was needed to absorb the information in the feasibility study and suggested the topic be elevated to the Board for further discussion.

Moved By Director Simpson

Seconded By Director Melnychuk

THAT: the Electoral Area Directors' Committee receive the road rescue feasibility study report for information.

CARRIED

Moved By Director Simpson

Seconded By Director Melnychuk

THAT: the Electoral Area Directors' Committee recommend the Board review the road rescue report and discuss the options presented.

CARRIED

7. Reports by Electoral Area Directors

7.1 Shuswap Recreation Society

Requested by Director Melnychuk

Gathering of user information for individuals utilizing Salmon Arm Recreation facilities.

Discussion:

Constituents in Electoral Area G reached out to the Area Director regarding their concerns with user postal codes collected at City of Salmon Arm recreational facilities.

Director Cathcart spoke to Area A's successful 2018 Core Facilities assent vote permitting a shared service agreement with the Town of Golden to fund community facilities.

General Manager, Financial Services said the City of Salmon Arm was gathering statistical data to find out who the facility users were and the CSRD would likely be approached by the City once the research was finalized.

Moved By Director Melnychuk
Seconded By Director Simpson

THAT: the Electoral Area Directors' Committee recommend the Board request an update from the City of Salmon Arm regarding their recreation facilities strategy.
CARRIED

8. Adjournment

Moved By Director Melnychuk
Seconded By Director Trumbley

THAT: the Electoral Area Directors' Committee meeting be adjourned.
CARRIED

10:42 AM

CORPORATE OFFICER

CHAIR



Request for EAD Meeting Business Item

SUBJECT:	Noise Bylaw – RCMP enforcement
REQUEST BY:	Natalya Melnychuk
DESCRIPTION/ CONTEXT:	Area G has had an increase in complaints with regards to noise and minimal RCMP enforcement/response to complaints over the last 4 months from residents.
DISCUSSION:	<p>Questions for staff and/or EA Directors:</p> <p>Is this an escalating issue for other areas recently?</p> <p>How many official complaints have been made to CSR D?</p> <p>How many complaints have been made versus how many have been responded to by RCMP?</p> <p>How many are recurring complaints?</p> <p>How have staff interacted with RCMP relative to the bylaw?</p> <p>Is there an opportunity to improve the RCMP/CSR D collaboration on this Bylaw?</p> <p>If so, what options are there for improvement (e.g., renewed MOU, presentation, meeting?)</p>
OTHER COMMENTS:	